

ACTION AGENDA

AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, JUNE 16, 2015, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 7:01PM.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Shirley Doughty, Ward III
Mayor Ronald Oertle
Councilmember Anna Cline, Ward III, Mayor Pro Tempore
Councilmember Douglas Dunn, Ward II Excused
Councilmember Serena Sullivan, Ward I

STAFF

Jestin Johnson, City Manager
Nina Williams, Deputy City Clerk
Sharon Buono, Finance Director
Cindy Moss, Personnel Director
Albert Echave, Interim Police Chief
Jack Earnest, Fire Chief
Thomas J. Klimek, Public Works Director/City Engineer

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

NO ACTION REQUIRED

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.
ACTION APPROVED

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on March 3, 2015 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on May 12, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Work Session of Mayor and Council held on May 5, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Donna Pulling to the Community Sustainability Commission with a Waiver of Number of Commissions served.

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility and Right-of-Way Use Permit for the Bisbee Rotary Club for the Use of Cole Avenue, Bisbee Road, and Arizona Street for the 4th of July Parade on Saturday, July 4, 2015 from 7:30am to 1:30pm.

Ashlee Coronado, City Clerk

- F. Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Brewery Gulch for the 4th of July Mucking and Drilling Contests on Saturday, July 4th, 2015 from 7:00am to 7:00pm.

Ashlee Coronado, City Clerk

- G. Approval of a Liquor License Application for Safeway located at 101 Naco Highway, Bisbee, Arizona; Andrea Lewkowitz, Applicant.

Ashlee Coronado, City Clerk

- H. Approval of a Liquor License Application for Contessa's Cantina located at 202 Tombstone Canyon, Bisbee, Arizona; Gustavo Alonso, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2H APPROVED

OLD BUSINESS

NEW BUSINESS

3. Presentation to Mayor and Council by Bisbee Vogue, Inc., regarding painting a Mural along the Wall of the steps to City Park, Judy Perry, Artist.

Ronald Oertle, Mayor

NO ACTION REQUIRED

4. Public Hearing on Truth and Taxation and Public Hearing and Discussion on FY 2015-16 Proposed Budget for the City of Bisbee.

Jestin Johnson, City Manager

ACTION APPROVED

5. Discussion and Possible Approval of Resolution R-15-08; Adopting the Final Budget FY 15-16 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 15-16.

Jestin Johnson, City Manager

ACTION APPROVED

6. Discussion and Possible Approval of an Intergovernmental Agreement between Palominas Fire District and the City of Bisbee regarding EMS Equipment and EMS Personnel.

Jestin Johnson, City Manager

ACTION APPROVED

7. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-15-04, Amending the city Code Articles 2.6.3 and 2.6.9 to Streamline Transfers of City Real Property and Eliminating the Public Auction Requirement for Certain Parcels.

Britt Hanson, City Attorney

ITEM WAS TABLED

8. Discussion and Possible Action on the petition from Linda Weiland for the Mayor and Council to establish a temporary task force to study and make recommendations concerning services to the Chronically Homeless Population.

Ronald Oertle, Mayor

NO ACTION TAKEN

9. City Manager's Report:

- Other current events

NO ACTION REQUIRED

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate or take any action on these topics.):

- Councilmember Hansen would like to comment on the ULI Meeting that was held on June 8th & 9th.
- Councilmember Cline would like to wish everyone a safe and happy 4th of July.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A) (3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.